

**Notice of Annual Budget Meeting  
Oneida County Board of Supervisors  
Tuesday, November 15, 2016 – 9:30 a.m.  
County Board Meeting Room 2<sup>nd</sup> Floor Oneida County Courthouse**

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**1. CALL TO ORDER**

There will be a brief moment of silence for our troops followed by the Pledge of Allegiance

**2. ROLL CALL**

**3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS**

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking
- Courthouse Wireless Connectivity

**4. ACCEPT THE MINUTES OF THE OCTOBER 18, 2016 REGULAR MEETING.**

**5. REPORTS/PRESENTATIONS**

- Treasurer's 2015 Annual Report
- Planning and Development Department's 2015 Annual Report
- 2016 Budget Summary

**6. 9:45 a.m. – PUBLIC HEARING ON 2017 ONEIDA COUNTY BUDGET**

- Call to order.
- Presentation to the public of the proposed 2017 Oneida County Budget – Finance Director.
- Open Public Hearing - call for public comment.
- Close Public Hearing
- Reconvene Regular County Board meeting for the purpose of taking action on the resolutions/ordinance amendments and the 2017 Oneida County Budget.

**7. \*PUBLIC COMMENT**

**8. CONSENT AGENDA**

**Resolution #67-2016** offered by the Conservation and UW-EX Education Committee authorizing the Land Water Conservation Department to apply for 75% funding assistance for programs under the "Aquatic Invasive Species" Grant Program from the Wisconsin Department of Natural Resources.

**Resolution #68-2016** offered by Conservation & UW Extension Committee authorizing Land Water Conservation Department to apply for a 75% funding assistance for such programming under the "Lake Classification" grant from the WDNR.

**Resolution #69-2016** offered by Forestry, Land and Recreation Committee authorizing the County to enter into a Access Agreement with the Wisconsin Department of Natural Resources on maintaining the County logging roads that provide access to Sportsman's Landing and Jerry's Landing.

**Resolution #70-2016** offered by the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

**Resolution #71-2016** offered by the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

**Resolution #72 -2016** offered by the Administration Committee authorizing 2016 budget transfers.

**Resolution #73-2016** offered by the Land Records Committee approving the conveyance of parcel(Part of PIN LT 939-2) to Leslie A Anderson and Nancy M Anderson and (Part of PIN TL 939-2) to Town of Three Lakes WI.

**Resolution #74-2016** offered by Land Records approving the sale of parcels listed to the successful bidders. Parcel CA 1510, DACO Inc., Town of Cassian; Parcel MO 587-11, Steven J Reimer, Town of Monico; Parcel PE 111-14, Jarilo Living Trust, Town of Pelican; Parcel RH 297, Chuck's Flooring, LLC, City of Rhinelander and Parcel WB 505, Michael J Sikma, Town of Woodboro.

- **Appointments to committees, commissions and other organizations:**  
To reappoint Paul Knuth for a 3 year term to the Wisconsin Valley Library Board with a term to end December 31, 2019.

**9. CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**Resolution #75-2016/General Code/OA** offered by the Administration Committee amending Section 1.30 of the General code of Oneida County (8) Preservation Through Microfilm or Optical Disk/Electronic Storage.

**Resolution #76-2016/Rezone Petition #5-2016:** offered by Planning and Development amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Hazelhurst.

**Resolution #77-2016** offered by Supervisors Mott and Sorensen to amend Chapter 9, Article 9.94 of the proposed changes to the Oneida County Shoreland Zoning Ordinance to limit boat houses to 480 sq. feet.

**Resolution #78-2016** offered by Supervisor Pederson approving the lump sum payment of \$300.00 for each red circled/frozen employee.

**Resolution #79-2016** offered by the Labor Relations Employee Services Committee regarding the wage schedules for exempt and non-exempt employees, shall include an increase of 1% to the control point (step 6) with all other steps to be calculated based on such increase effective December 31, 2016.

**Resolution #80-2016:** offered by the Administration Committee adopting the 2017 Budget appropriations.

**10. OTHER BUSINESS:**

- 11. NEXT MEETING DATE AND TIME:** January 17, 2017 @ 9:30 a.m.  
(unless a motion is made to change the starting time).

**12. ADJOURNMENT:**

\***NOTICE**": If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

**Notice of posting**

Time: 3:00 p.m.

Date: November 10, 2016

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Mary Bartelt, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

**News Media Notified by group e-mail: Time: 3:00 pm**

**Date: 11/10/16**

Northwood's River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio

**Others Notified:**

**Town Chairs**

**Department Heads**

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call **Mary Bartelt at 715-369-6144** with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.

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